GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants - Commercial Taxes Department – Surprise check on the Integrated Check Post, B.V.Palem, Tada Mandal, SPSR Nellore District on 21.12.2013 – Allegations of corruption - Common disciplinary proceedings initiated – AoCs issued against Smt. P.Madhavi, CTO and 31 others - Written Statements of defense submitted - Appointment of Inquiring Authority - Orders - issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No. 912 **Dated:27.08.2019**
Read the following:-

Ref:- 1. From Director General, Anti Corruption Bureau, A.P, Lr.Rc.No.49/DES-NNL/2013, dated:04-07-2017.
2. From DG, ACB, AP Lr.Rc.No.49/DES-NNL/2013-S.8, dt:16-02-2018.
3. G.O.Ms No.293, Revenue (Vig. II) Department, Dt:06-06-2018.
4. G.O.Rt.Nos.751 to 782, Revenue (Vig.II) Dept.,dt:06-06- 2018.
5. W.S.Ds submitted by all the Charged officers.
6. G.O.Rt.No.911, Revenue (Vig.II)Department, Dated 27.8.2019.

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O R D E R :

Whereas in the reference 1st read above, it was brought to the notice of Government that a Surprise Check was conducted by the Anti Corruption Bureau over the Integrated Check Post of Commercial Taxes Department, Transport, Agricultural Market Committee and Forest Departments, BV Palem, Tada Mandal, SPSR Nellore District on 21.12.2013 and found certain irregularities and recommended to initiate disciplinary action against eight Suspected Officers.

2. And whereas the Government after examining the Surprise Check Report have initiated common disciplinary action against Smt. P.Madhavi, Commercial Tax Officer and 31 others vide reference 3rd read above and framed charges against them vide reference 4th read above under Rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 for the irregularities reported against them during the Surprise Check. The Suspected Officers have submitted their Written Statements of Defence vide reference 5th read above.

3. And whereas, the Government have dropped further action against Sri Padavala Murali, Head Constable, Transport Department (retired on 30.09.2017), and Sri Armur Subbaiah, Attender, Animal Husbandry Department (retired on 31-07-2015), as it is not feasible to initiate departmental proceedings against the said retired officers, due to afflux of time as per Rule 9(2) (b) (ii) Andhra Pradesh Revised Pension Rules 1980 vide reference 6th read above.

4. And whereas, it is considered that an inquiring authority should be appointed to inquire into the charges framed against Smt. P.Madhavi, Commercial Tax Officer and 29 others.

5. Now, therefore, in exercise of the powers conferred by sub-rule (2) of rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, the disciplinary authority hereby appoints Sri J.Satyanarayana, IPS (Retired), Commissioner of Inquiries as Inquiring Authority to enquire into the charges framed against the said officers mentioned at para-3 above. He should submit his enquiry report within two months with his own attestation in duplicate.

(P.T.O)

6. Copies of the Article of Charges issued and written statements of defense of the Charged Officers are enclosed herewith.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

To

Sri J.Satyanarayana, IPS (Retired,), COI & Inquiring Authority (**through** General Administration (COI-JS) Department, A.P.Secretariat, Velagapudi).

The Chief Commissioner of State Tax, Andhra Pradesh, Eedupugallu, Vijayawada.

The Commissioner of Prohibition & Excise, Excise Complex, RS – 88-2B, Sai Vihar Apartments, Poultry Forum Road, Prasadampadu(v), Vijayawada.

Copy to:

The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi.

The Director General, Anti Corruption Bureau, Andhra Pradesh, P.N.Bus Station, NTR Administrative Blcok, 2nd Floor, Vijayawada.

The individuals (**Through** the Chief Commissioner of State Tax, Andhra Pradesh, Eedupugallu, Vijayawada).

The individuals (**Through** the Commissioner of Prohibition & Excise, Excise Complex, RS – 88-2B, Sai Vihar Apartments, Poultry Forum Road, Prasadampadu(v), Vijayawada.).

The individuals (**Through** Industries & Commerce (Vigilance) Department, A.P.Secretariat, Velagapudi.).

The individuals (**Through** the Agriculture & Cooperation (Vigilance.II) Department, A.P.Secretariat, Velagapudi.).

The individuals (**Through** the Animal Husbandry, Dairy Development & Fisheries (Dy&Vig) Department, A.P.Secretariat, Velagapudi).

The individuals (**Through** the Environment, Forests, Science and Technology (Sec.IV) Department, Secretariat, Velagapudi).

The individuals (**Through** the Transport, Roads and Buildings (Vigilance.Tr) Department, A.P. Secretariat, Velagapudi).

The Industries & Commerce (Vigilance) Department, A.P.Secretariat, Velagapudi.

The Agriculture & Cooperation (Vigilance.II) Department, A.P.Secretariat, Velagapudi.

The Animal Husbandry, Dairy Development & Fisheries (Dy&Vig) Department, A.P.Secretariat, Velagapudi.

The Environment, Forests, Science and Technology (Sec.IV) Department, Secretariat, Velagapudi.

The Transport, Roads and Buildings (Vigilance.Tr) Department, A.P. Secretariat, Velagapudi.

The Revenue (Vigilance-IV) Department, A.P.Secretariat, Velagapudi.

SF/SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER